

# OSHPD Office of Statewide Health Planning and Development

## Hospital Building Safety Board

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)



### \*\*\* SPECIAL NOTICE \*\*\*

**Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.**

## NOTICE OF PUBLIC MEETING

### HOSPITAL BUILDING SAFETY BOARD

#### Energy Conservation and Management Committee

#### **Date:**

Thursday, June 18, 2020

9:00 a.m. – 3:00 p.m.

(Please note early start time)

#### **Teleconference Meeting Access:**

[HBSB GoToMeeting ECM Committee](#)

Access Code: 862-156-285

For more detailed instructions on how to join via GoToMeeting, see page 3.

**Committee Members:** Louise Belair, Chair; Roy Lopez, Vice Chair; David Bliss; Deepak Dandekar; John Griffiths\*; Mike Hooper; Scott Jackson; Eric Johnson\*; David Khorram; Michele Lampshire; David Lockhart\*; Bruce Rainey

**OSHPD Staff:** Bill Gow; Dave Mason; Carl Scheuerman; Richard Tannahill

**OSHPD Director:** Marko Mijic (Acting)

**FDD Deputy Director:** Paul Coleman

**Executive Director:** Ken Yu

\*Consulting Member

## **AGENDA**

### **1. Welcome and Introductions**

Facilitator: Louise Belair, Committee Chair (or designee)

### **2. Update: California Energy Commission collaboration with OSHPD on energy standards for healthcare facilities**

Facilitator: Richard Tannahill, Ryan Nelson, OSHPD (or designee)

- Proposed code modification affecting healthcare
- Discussion and public input

### **3. Update: Energy Code Ace's building energy modeling and the Statewide Code and Standards Enhancement Team's energy initiatives**

Facilitator: Richard Tannahill, Ryan Nelson, OSHPD (or designee)

- Discussion and public input

### **4. Update: Microgrid White Paper Draft Review**

Facilitator: John Griffiths, Committee Consulting Member (or designee)

- Discussion and public input

### **5. Presentation: Healthcare Decarbonization – How to Eliminate Scope 1 Emissions**

Facilitator: Walt Vernon, Mazzetti (or designee)

- Discussion and public input

### **6. Comments from the Public/Committee Members on issues not on this agenda**

Facilitator: Louise Belair, Committee Chair

The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

**Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at [evett.torres@oshpd.ca.gov](mailto:evett.torres@oshpd.ca.gov) or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.**

**Tentative schedule of future Energy Conservation and Management Committee meetings:**

- October 1, 2020

**GoToMeeting Instructions**

- **Run a system check a few minutes before the meeting starts:**
  - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
  - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-ecm-committee-meeting>
- **To use your phone (instead of your computer's microphone and speakers):**
  - Dial: +1 (669) 224-3412 (United States)
  - Enter Access Code: 862-156-285 #
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 862-156-285